

September 24, 2013

A Workshop Meeting of the Board of Delta County Road Commissioners was held on Tuesday, September 24, 2013 at 3:00 p.m. at the Main Office, 3000 32nd Avenue North, Escanaba, Michigan.

Present at the workshop were Chairman Randy Bjork, Vice Chairman Dennis Stanek, Commissioner Mike Larrabee, Commissioner Bob Aschbacher, and Commissioner Pete Stropich. Also in attendance were Managing Director Rob VanEffen, Assistant Manager Jody Norman, Construction Superintendent Van Marenger, Finance Director Amy Reinhardt, and County Board Liaison Dave Rivard.

The Administrative Update and Regular Meeting agenda items were reviewed and/or discussed, including discussion on Amendment No. 3 to the Fiscal Year 2013 Budget and the Proposed Fiscal Year 2014 Budget.

A Regular Meeting of the Board of Delta County Road Commissioners was held on Tuesday, September 24, 2013 at 5:15 p.m. at the Main Office, 3000 32nd Avenue North, Escanaba, Michigan.

The meeting was called to order at 5:15 p.m. by the Chairman, followed by the Pledge of Allegiance.

PRESENT: Chairman Randy Bjork, Vice Chairman Dennis Stanek, Commissioner Pete Stropich, Commissioner Mike Larrabee, and Commissioner Bob Aschbacher.

ABSENT: None.

Chairman Bjork asked if there was anyone wishing to be added to the Agenda and as there was no one, moved to approve the Agenda as printed.

It was moved by Chairman Bjork to approve the Minutes of the September 10, 2013 Workshop & Regular Meetings as proposed.

It was moved by Commissioner Larrabee, seconded by Commissioner Aschbacher to approve Amendment No. 3 to the Fiscal Year Ending 9/30/13 Budget as presented by Finance Director Amy Reinhardt and reviewed during the Workshop. A copy of the amended budget is printed following these minutes.

Ayes – 5 Nays – 0

The following items of correspondence were reviewed and/or discussed: 1) Senate Bills 397 & 398; 2) Township Association Meeting Minutes; 3) Delta County Building & Zoning; 4) Letter from Menominee County Road Commission.

It was moved by Commissioner Larrabee, seconded by Commissioner Stanek to approve Bills Payable Voucher No. 2378 of 9/24/13 in the amount of \$269,472.52 and Payroll Voucher No. 68931 of 9/12/13 in the amount of \$56,503.69 as presented and reviewed. Roll Call Vote:

Commissioner Aschbacher - Yes

Commissioner Stropich - Yes

Commissioner Larrabee – Yes

Vice Chairman Stanek - Yes

Chairman Bjork – Yes

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Managing Director Rob VanEffen explained that he tried to check with Delta County Administration regarding the discrepancy in the Resolution the County Board passed for the Road Commissioners salary and benefits, but the Administrator is out of town. He will pursue it when she returns to her office.

It was moved by Commissioner Larrabee, seconded by Commissioner Aschbacher to cast a "Yes" Ballot to CRAM regarding the proposed change to the by-laws.

Ayes – 5 Nays – 0

It was moved by Commissioner Stanek, seconded by Commissioner Larrabee to award the bid for a dump box for truck #494 to the low bidder, Casper's Equipment at an approximate cost of \$19,500.00 as recommended by Interim Manager Jody Norman.

It was moved by Commissioner Larrabee, seconded by Commissioner Stropich to approve and authorize Interim Manager Jody Norman to sign the Employee Assistance Program agreement for renewal of services for September 1, 2013 through September 30, 2014.

Ayes – 5 Nays – 0

There being no further business to come before the board at this time, Chairman Bjork moved to adjourn the meeting at 5:35 p.m.

Randolph L. Bjork, Chairman

Amy J. Reinhardt, Deputy County Clerk